





Government of National Capital Territory of Delhi

e-Stamp

Certificate No.

IN-DL25128809969133W

Certificate Issued Date

09-Jan-2024 12:34 PM

Account Reference

IMPACC (IV)/ dl968803/ DELHI/ DL-DLH

Unique Doc. Reference

SUBIN-DLDL96880313198250045826W

Purchased by

TIRANG TRUST

Description of Document

Article 64 Trust

Property Description

PLOT NO.-11, SEC-3, DWARKA, NEW DELHI-110078

Consideration Price (Rs.)

First Party

(Zero)

TIRANG TRUST

Second Party

Not Applicable

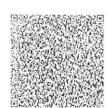
Stamp Duty Paid By

TIRANG TRUST

Stamp Duty Amount(Rs.)

(One Hundred only)





lease write or type below this line



IDno- 66030117/234

Elatutory Alert:

The ones of checking the legislatedy is on the users of the certificate on sale of any discrepancy please of our the Competent Authority.

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TRUST DEED

THIS DEED OF TRUST is made on this 09TH day of January 2024 by MR. RADHEY SHYAM GARG, S/O OM PRAKASH GARG, R/O – H.NO.- 11, SECTOR-3, KARUNA KUNJ, NEAR D P S, DWARKA, N.S.I.T DWARKA, SOUTH WEST DELHI, DELHI-110078 (AADHAAR NO – 6603-0117-1234) hereinafter called the Settlor which expression, where the context so admits shall mean and include her successors and assigns.

WHEREAS the Settlor is desirous of settling on Trust the sum of Rs. 1100/- (Rupees One Thousand One hundred only) only to be utilized for public charitable purposes by herself along with following Trustees: -

- 1. MR. AYUSH GARG, S/O RADHEY SHYAM GARG BABITA GARG, R/O HOUSE NO.-11, SECTOR-3, KARUNA KUNJ, NEAR D P S, DWARKA, N.S.I.T DWARKA, SOUTH WEST DELHI, DELHI-110078 (AADHAAR NO- 6297-1920-1722)
- 2. MS. KHUSHI GARG, D/O RADHEY SHYAM GARG, R/O H.NO.- 11, SECTOR-3, KARUNA KUNJ, NEAR D P S, DWARKA, N.S.I.T DWARKA, SOUTH WEST DELHI, DELHI-110078 (AADHAAR NO- 4597-1893-6857)

AND WHEREAS the Trustees hereto have given their consent to be the Trustees along with the Settlor, who shall be the Managing Trustee for administering the affairs of the Trust in accordance with the terms and conditions hereinafter provided.

NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS:

In pursuance of the premises above, the Settler does hereby settle upon and convey to the above Trustees the sum of Rs. 1100/- (Rupees One Thousand One hundred only) in cash to hold the same in Trust with the powers and subject to the provisions hereinafter contained concerning the same.

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PART I - MEMORANDUM OF ASSOCIATION

1. NAME OF THE TRUST

That the name of the trust shall be "TIRANG TRUST"

2. REGISTRED OFFICE OF THE TRUST

That the registered office of the trust will be: -

PLOT NO.-11, SEC-3, DWARKA, NEW DELHI-110078

- 3. PROPERTY AREA: 209 SQ METER
- 4. AREA OF OPERATION: All over India.

5. OBJECTS OF THE TRUST

- 1. To provide free education, education support, mainstreaming of the dropout children, meals, clothes, medicines, and other needy things to the poor and needy children, helped widows and other needy sections along with providing affordable health service through own service centers for their survival and to arrange entertainment programs for the inmates who have been given shelters by the trust and to arrange for their orientation and training related to skill development, free consultancy for job placements for employment growth. so that their inherent capacities and qualities are fastened and enhanced.
- 2. To work for the promotion of education in technical domain and bridge the gap between industryand college/school level.
- 3. To facilitate creative approaches to learning and teachings though technical workshops, faculty and teacher's development programs, seminars, events, etc.
- **4.** To provide value based educational programs for children and students from poor family background from both urban and rural areas.
- 5. To set up a school/educational institute for providing education to children.
- 6. To make our society as educated, healthy, rich and abundantonce they were.

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Document Registration Summary 2

Print Date: - 19-Jan-2024

Registration No:2024/16/1013

Type Of Deed Trust - 64

	Party Name and Address	Party Type	Photo	FingerPrint	Signature
1	RADHEY SHYAM GARG TIRANG TRUST , , , Delhi, - ,Pan No: ,Age	AUTHOR	8=		my

The Executants Have Admitted The Execution Stamp No. 3 at On Dated 19-Jan-2024 02:49:04 pm

Witness

	Witness Name	Witness Photo	Witness Thumb	Witness Signature
1	ROHIT BHATT S/O :-JEETMANI BHATT Address :-E-67, E-BLOCK, VISHWASH PARK, UTTAM NAGAR, D.K MOHAN GARDEN, WEST DELHI, DELHI-110059			K
2	LACHHI RAM S/O :-JEET RAM Address :-K-1, RAJA PURI CROSSING, SEC-3, DWARKA, UTTAM NAGAR, D.K. MOHAN GARDEN, WEST DELHI, DELHI-110059			A STATE OF THE STA

Stamp No. 4 at 19-Jan-2024 02:51:28 pm

South West Kapashera



- 7. To educating the citizens of their rights and duties, benefits and facilities available through various govt. agencies and how to obtain them opening a bank account, avail health insurance, get medical treatment from a private hospital, securing LPG connection, get loans, and get admission in public school.
- 8. To promote opportunities for everyone to experience culture, participate in educational programmes and develop their creative abilities promote quality and artistic renewal promote a dynamic cultural heritage that is preserved, used and developed promote international and intercultural exchange and cooperation in the cultural sphere.
- 9. To provide the best education available in schools, Emphasis would be on character building, self-discipline and the development of the creative and social facilities: The Trust aims at producing well informed and well assured young people just the kind of Citizen that our country needs.
- 10. To provide vocational educational at its own or in association with other agencies/institutions in the welfare of the students by introducing some special beneficial schemes for the rural candidates, schedule caste, schedule tribes and other backward classes.
- **11.** To establish, maintain, administer education institution for imparting general, technical, medical, scientific mechanical, social, art, commercial and any other kind of education for the youth irrespective of cast, creed and gender.
- 12. To provide facilities of education to the children/women of all communities irrespective of their race, religions, cast or creed in general and to prepare them to become mature and responsible citizens of the country through the all-round physical, intellectual, academic, mental and spiritual development based on values derived from the life.
- **13.** To conduct and aid education, technical experiments, research works and to disseminate knowledge and to confer awards, scholarships, prizes etc.
- **14.** To create awareness among the people with the help of communities, panchayats, schools and colleges regarding TB, etc. and help TB patients with necessary support and enable them to get restored in their family.
- **15.** To promote family planning and Health awareness to improve life style, medical care and other social values for batter care of citizen of India particularly in rural area. To

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Deed Related Details

Deed Name: - Trust - 64(TRUST),

Money Related Details

Consideration Value :- Rs.0/- ,Copying Fee :- Rs.100/- ,Registration Fee :- Rs.1000/- ,Stamp Duty :- Rs.100/-

This Document Of: - Trust - 64

TRUST

Presented by: SH/Smt

S/o,W/o R/o

The Office Of Sub-Registrar, Delhi this 19-01-2024 02:47:30 day Friday between the hours of

Registrar Sub Registrar South West Kapashera

Execution admitted by the said Shri/Ms RADHEY SHYAM GARG

and Shri/Ms

Who is/are identified by Shri/Smt/Km ROHIT BHATT S/o W/o D/o JEETMANI BHATT R/o E-67, E-BLOCK, VISHWASH PARK, UTTAM NAGAR, D.K MOHAN GARDEN, WEST DELHI, DELHI-110059 and LACHHI RAM S/o W/o D/o JEET RAM R/o K-1, RAJA PURI CROSSING, SEC-3, DWARKA, UTTAM NAGAR, D.K. MOHAN GARDEN, WEST DELHI, DELHI-110059 Content of the documents explained to the parties who understand the conditions and admit them as correct Certified that the left(or Right,as the case may be) hand thumb impression of the executant has been affixed in my presence

23/01/2024 12:35:04

Registrar/Sub Registrar South West Kapashera

- spread education cum motivational efforts with quality family planning, mother and child health services.
- **16.** To arrange and organize Camps for eye, blood donation, routine health checkups, Diabetes, Obesity and for various other diseases.
- 17. To provide information and education, useful knowledge and the medical advice to general public about the dangerous deceases of HIV/AIDS, etc. through holding awareness camps and lectures by expert teams of doctors & professionals.
- **18.** To take up Child healthcare issues as a major priority along with Child Development & Education. And aspire to take every possible step to fight with Infant Mortality, Child Abuse, Child Labour & Trafficking in our country.
- 19. To establish, and to the develop such out of school activity centres for the children of the under-privilege class/section of society where they could have the benefits and joy of participating in sports, games artistic activities, like clay and wood work, music, dance, painting and also organize educational trips.
- 20. To promote sports activities and support sports athletes in schools, with the aim of preparing them for participation at the inter-school, zonal, state, national, and international levels through the establishment of a dedicated sports academy. The trust will provide 24-hour facilities for athletes, including practice spaces, accommodations, and meals within the campus. Additionally, the trust will ensure access to qualified coaches, dieticians, physiotherapists, and other necessary support services.
- 21. To create awareness and advocacy for the right to education, fundamental rights, constitutional rights, national interest, and the Right to Information (RTI) Act in accordance with Indian legal frameworks. The trust will work towards disseminating information and fostering understanding of these rights among the community, with a particular focus on education and legal awareness programs that comply with Indian laws and regulations.
- 22. To provide facilities of education to the children of all communities irrespective of their race, religions, cast or creed in general and to prepare them to become mature and responsible citizens of the country through the all-round physical intellectual, academic, mental and spiritual development based on values derived from the life.

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- 23. To start establishing, run, take over, operate, or manage and maintain schools, with an object of Primary, Senior secondary, and higher education to children by seeking recognition and affiliation from the education departments and concerned Government authorities.
- **24.** To empower women with education, skill Development, self-employment, health awareness, artistic development through various programmes, events, women welfare centers, schools, institutions etc.
- **25.** To undertake research and development activities of technology in rural area for increasing Agricultural production, creating employment, eradicating poverty and bringing overall improvement in rural economy.
- 26. To establish and manage various kinds of Agricultural Research and farming Institutions to introduce and develop the professional courses and also to arrange/provide all kinds of educational facilities to the students, scholars, trainees and to other needy farmers or candidates.
- 27. To promote fine art, crafts among the public including establishment and maintenance of Shilpa Shikshalayas, Kala Kendras (relating to music, dance & modelling) etc.
- 28. To advance the musical skills and concepts acquired at the Primary level so that all pupils, including the very talented and those with special needs, can engage in worthwhile musical activities enjoyably and profitably

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- **29.** To facilitate the development of performing skills at an appropriate level by providing opportunity for the regular practice of vocal and/or instrumental music.
- **30.** To develop aural perception in its broadest sense and to foster an awareness and an appreciation of the MUSIC of the past and of the present, and of its role in our own as well as other environments.
- **31.** To provide sufficient musical experience and factual information to enable the students to develop and practice listening and composing skills with greater understanding and interest and to support performing skills with a more informed awareness of the related and necessary underlying facts.
- 32. To Promote Handy craft & Text tile through Marketing [Gandhi Shilp Bazaars, Craft Bazaars, Digital Platforms, Exhibitions, Sourcing Show], Design [Design Workshops, Integrated Design Projects, Product Development for Export and Documentation, Preservation and Revival of rare and Languishing Craft], HRD [Innovative Programmes, Guru Shishya Parampara and Training through established institutions], Cluster, Capital projects like emporiums, museums, design banks, CFCs, raw material banks, testing laboratories, SIDCs, Craft based Resource Centre, Facility Centre for Exporters/Entrepreneurs and Research & Development.
- 33. To run, establish various Institutes, Collages, University of repute in the field of Ayurvedic research & education, Naturopathy, Siddha, Unani, and Homeopathy etc. To open & promote Herbal Parks, cultivation of medicinal plants in agriculture, organic farming, preservation of endangered species of herbs, plants & trees.

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- 34. To undertake research and development activities in the field of Biotechnology for increasing Agricultural and Industrial production, Medicine, solving Environmental issues etc.
- 35. To educate & spread awareness about all Civic Issues present in the society with special emphasis on Urban Civic Issues among masses. And to push the system with the help of collaboration among general public & assigned authorities so as to better all Civic Amenities for a healthy & safe lifestyle in the community.
- **36.** Any other objective charitable in nature and of public utility as may be defined or interpreted as "charitable" by the Income Tax Act, 1961 for the time being in force.

All the incomes, earnings, movable / immovable properties of the trust shall be solely utilized and applied towards the promotion of its aims and object only a set forth in the Memorandum of the trust and no profit, thereof shall be paid or transferred directly or indirectly by way of dividends, bonus, profits or in any other manner whatsoever to the present or past members of the trust or to any person claiming through any one or more of the present or the past member.

PART II - ARTICLES OF ASSOCIATION

A. TRUST FUND

- (a) Initial contribution of Rs. 1100 (Rupees One Thousand One hundred only) which has been settled by the Settlor and paid in cash.
- (b) Gifts/donations either in cash or in kind which may be made by any Philanthropic Institutions/persons or members of the public who are in sympathy with the aims and objects set out herein including any donations made for any such specified purpose or object.
- (c) The Trust may raise funds by advertisements in publications of the Trust, by arranging charity shows, by accepting fees and subscriptions, and other methods.
- (d) To receive any more and further assets in any shape or form as and when given by the Settlor of the Trust, any of the Trustees or any other persons or institutions.

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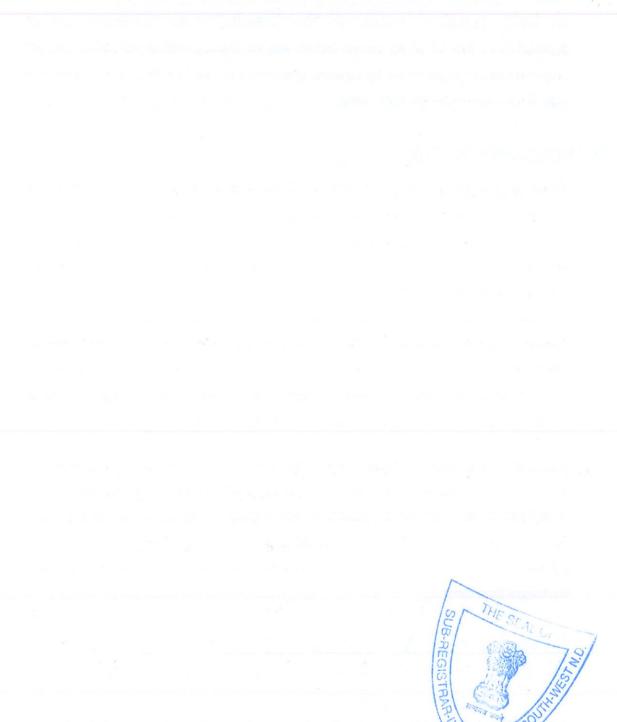


(e) The funds or properties received by the Trust from time to time by way of contribution, donations, grants etc. from any persons or persons including myself and the members of my family, institutions, corporations, local authority, or the Government and all accumulations thereof or accretions thereto and all income arising therefrom, and all properties owned or possessed by the trust, shall constitute the "TRUST FUND" and shall vest in the Trustees for the time being.

B. MANAGEMENT OF TRUST

- a. <u>Board of Trustees</u> This Trust shall be administered by a Board of Trustees whose number shall not be less than 3(Three). The Founders shall be the permanent Trustees. The permanent Trustees may nominate other Trustees and they will be called "Nominated Trustees". All the trustees will be collectively known as board of trustees (hereinafter referred to as "the Board"). Trustees can be individuals from Government, Semi-Government, Corporation or Private sector. The proceedings of the Board of Trustees shall not in any way be invalidated due to any post or posts remaining vacant. During the time when a vacancy is yet to be filled up, the remaining Trustees shall act as Full Board. Any vacancy in the Board of Trustees or illegality in the appointment of Trustees or their proceedings shall not invalidate any prior act or decision of the Board.
- b. The Board of Trustees shall have power to Execute power of attorney or powers of attorney to any person for the purpose of executing, administering or managing the whole or any part of the Trust for the purpose of all or some among the objects of the Trust. Borrow money with or without security and to repay the same. To receive, collect and enforce recovery of all monies due or payable to the Trust and grant receipts and discharges therefore.
- c. <u>President, Vice President, and Treasurer of the Trust</u> The managing trustees for the time being will be at liberty to appoint additional Trustee within the number mentioned above for such period or on such terms as to retirement and re-appointment as the trustees for the time being considered proper. There shall be a president for the administration of this trust. The Trustees shall elect the Vice President, Treasurer and Secretary from among themselves once in three years. The routine administration of the Trust, its property and affairs, convening meetings of the Trustees, maintaining minutes,

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accounts, records and other documents, of the Trust shall be looked after by the Secretary of the Board of Trustees. The founder member / Settlor shall also be the trustee and shall be the President of the board for his lifetime with the right to select a successor.

The Managing Trustee shall have the power to remove a Trustee suffering from physical or mental disability or if he is accused of misfeasance of trust funds or property or misconduct, after satisfying himself on enquiry and such action of the Managing Trustee shall be final

- d. Nominated Trustees The day-to-day administration of the Trust shall be looked after by the Nominated Trustee under the guidance, control and supervision of the Board of Trustees. The Board of Trustees shall nominate one amongst the Nominated trustees as who shall hold office for such period, as may be decided by the Board of Trustees. The Managing Trustee shall perform all functions, discharge such duties as or specifically entrusted to him/her in writing by the Board of Trustees.
- e. <u>Tenure of Trustees</u> All the Trustees unless they voluntarily resign or is disqualified for any of the reasons hereinafter contained, shall continue to be Trustees during the term of their lives. All the trustees shall hold their office for their life.
- f. Number of Trustee The number of Trustees shall not be less than two.
- g. <u>Vacancy and Filling of vacancies of Trustees</u> If and wherever any trustees dies, resigns, becomes unfit or incapable to act or otherwise vacates his/her office, the surviving or Continuing Trustees shall appoint a Trustee or Trustees in the place of the Trustee or Trustees so dying, resigning or becoming unfit or incapable to act or vacating the office.
- h. <u>Appointment of new Trustee</u> The trustees for the time being hereof may, whenever deem necessary and expedient, appoint any other person or persons as Trustee or Trustees. The power to appoint new or additional trustees and to fill vacancies in the office of the trustees shall vest in board of trustees.
- i. <u>Retirement of Trustees</u> Any trustee may retire on giving three months' notice in writing thereof to others. The trustee shall automatically cease to be and shall vacate the office of trustee on happening of the following:
 - i) By death, resignation or retirement;

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- ii) If he/she becomes of unsound mind;
- iii) If he/she is adjudged insolvent or if he applies to be so adjudged;
- iv) If he/she has been convicted of any offence for not less than twelve months and
- v) If he/she is absent from India without permission of other trustees (which permission if granted will not be withdrawn) for a continuous period of more than one year.
- j. <u>Removal of Trustee</u> The Board of Trustees may remove from office any Trustee if in their opinion such Trustee has ceased to represent the interest which he purports to represent on the Board provided that reasonable opportunity is given to such Trustee to make any representation against the proposed action.
- **k.** Payment of Remuneration to the Trustee A trustee may be paid remuneration for the services rendered, as decided by the Board of trustees.
- I. <u>Powers & Duties of Trustees</u> Without prejudice to any of the powers that the Trustees may have under any law for the time being in force or to their general power of management, the Trustees shall have the following powers:
 - i. The preservation, maintenance and management thereof and the affairs relating thereto or connected therewith.
 - ii. To convert, change, transfer, transpose or otherwise deal with all or any of the investments belonging to the trust or representing the Trust Fund and to reinvest the same as the Trustees may deem fit and proper.
 - iii. To accept donations, contributions, subscriptions, and/or other grants-in-air either in money or in kind or any movable or immovable properties from any person or persons, Firm or firms, company or companies for the advancement and furtherance of the objects and purposes of the trust.
 - iv. Government securities, promissory notes, charges, debenture, cheques, drafts and other securities or instruments. Any one or more of the Trustees authorized by the trustees will be competent to operate the account or accounts with any bank or banks, persons or persons, firm or firms, company or companies, banker or bankers and to sign transfer deed and to sign endorses, cheques, drafts, government or other

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promissory notes, debentures, securities, instruments etc.

- v. To help and collaborate in establishing and running medical centers, old age homes, Ashrams, rehabilitation, institutions for the destitute, vocational training centers for the handicapped and self-job-oriented activities for the unemployed.
- vi. To apply the Income of the Trust fund and with the unanimous consent of all the trustees even the total amount of the trust (including principal amount) can be transferred to any other charitable institution in case the working of the trust is not found satisfactory.
- vii. To institute suits, actions and legal proceeding to prefer appeals, to make application or petitions and to give affidavit whereas necessary and to defend or compound compromise, abandon; submit to arbitration or otherwise settle any suit; action claim legal proceedings, appeal, demand or dispute relating to or connected with the trust fund or any part thereof and / or affairs of or relating to or connected with the trust.
- viii. To appoint from time to time sub-committee or sub-committees comprising one Trustee or more for carrying out the objects and purpose of this trust or matters connected with the Trust and / or its affairs.
- ix. To amalgamate the trust with other institutions, association or organizations having objects and purpose similar to the objects and purpose of this Trust.
- x. To nominate, appoint and constitute attorney or attorneys, legal practitioners, agent etc., and to delegate to them all or any of the duties and power vested in them (Trustees) with regard to the management of the Trust or the Trust Fund, including initiating defending of legal proceedings or for opening or operating upon accounts with any bank or banks, person or persons, or to do any such other act and duties relating to or connected with Trust Fund as may be deemed necessary.
- xi. To appoint secretaries, managers and other employees as the Trustees may in their discretion think proper and necessary for carrying out the management of the trust and / or the trust fund, and to delegate to such secretaries, manager or other employees any of the powers of the trustees for the general or specified purposes as many deemed expedient and proper for the ease the administration and / or proper

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- SEAL



working of the Trust. To invest the funds to the extent necessary in accordance with the provisions of section 13(l) read with section 13(5) of the Income Tax Act, 1961 or such other sections of the Income Tax Act as amended from time to time so that the income of the Trust will be exempt from Income tax.

- xii. All clauses herein are intended to secure exemption from Income Tax on the income of contributions and donations to the Trust and any clause or portion of this Deed of Trust which is inconsistent with or repugnant to the sections of the Income Tax Act, 1961 as amended, substituted or modified from time to time, shall be deemed to be deleted or modified with effect from the date on which the sections to which the clause or part of a clause is repugnant or inconsistent comes into force.
- xiii. To give guarantee of the assets and property of the Trust, including the Bank guarantee on behalf of Trust to Corporate bodies, persons, firms, institutions, as Trustees may decide from time to time. The trustees shall not be personally liable for such guarantees or securities.
- xiv. To change registered office of the trust from time to time to such other place or places as the trustees may deem fit and proper at their discretion.
- xv. To appoint lawyer, Pleaders, advocates to file and defend suit or suits filed for and against the Trust or in the name of Trust and also file suites for financial and other disputes or dues with different parties, and sign execute such application, petitions, affidavits, document for such proceedings and delegate powers to the officers(s), employee(s), staff(s) and Trustee(s) for such proceeding(s) as required from time to time.
- xvi. To borrow for the purpose of the Trust on personal credit of the Trustees with or without charges or responsibility upon the assets of the Trust.
- xvii. To meet necessary expenses to be incurred in connection with the execution and administration of the Trust.
- xviii. To establish centers in different parts of the country for carrying out the objects of the Trust.
- xix. The Trustees will, as far as possible, invest and keep invested all moneys not

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immediately required for the purposes of the Trust in such manner and / or in such Securities (without any restrictions as to the Trust Securities whatsoever) and with such persons or persons, firm and firms, company or companies, bank or banks, banker or bankers etc., whatsoever, as the trustees in their absolute discretion may think fit and proper.

- xx. Out of the income of the trust property the trustee shall be entitled to spend or incur the following expenses namely
- All rates, taxes, cess, assessments, dues and duties if any payable to the government to any municipal or other public bodies in respect thereof or any part thereof.
- The premium for the insurance of the buildings or any other insurable property movable or immovable for the time being forming part of the trust property.
- The costs of ordinary repairs and for providing any amenities to the buildings for the time being forming part of the trust property.
- The cost of making such additions/alterations or improvements to or in the buildings forming part of the trust property, as the trustees shall think fit.
- Wages and salaries of any manager, supervisor, accountant, clerk, servant or other employees employed by the trustees in the carrying out of this trust.
- Cost and expenses of keeping the trust property in good condition.
- Cost and expenses for installing and renovating the electrical and other installations in the building for the time being forming part of the trust property.
- The architect's fee and legal charges and fee payable to other professionals engaged in the course of administration of the trust.
- All other costs, charges and expenses of and incidental to the management and administration of the trust property in accordance with the objects and purposes hereof or which may be incidental thereto.

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- xxi. Subject as aforesaid the Trustees shall from time to time make and alter rules and regulations with regard to the carrying out the objects and all matters in respect of which any power or duty is hereby vested in them as they may thing proper.
- xxii. None of the powers enumerated above will be deemed to authorize the carrying on of any activity for profit by the Trustees and these powers shall be exercised by the Trustees in such manner that the income of the Trust will be totally exempt from tax under sections 11, 12 and 13 of the Income Tax Act, 1961 or such other sections or clauses as amended from time to time.
 - xxiii. AND GENERALLY do all acts, deed and things as may be necessary for the proper management, control and administration of the Trust and / or the Trust fund and all other matters incidental thereto or connected therewith.
 - xxiv. The bank account of the Trust shall be opened in any scheduled bank shall be operated by the SETTLOR.

C. MANAGING TRUSTEE

In addition to discharging normal duties of a trustee, the Managing Trustee shall preside over meeting of the Board of Trustees. The Managing Trustee is authorized to sign all documents, including bank documents, acknowledgements for the contributions received, and agreements with individuals, Government Institutions and other organizations, on behalf of the Board of Trustees. The Managing Trustee shall have all the residuary powers, not explicitly assigned to any of the other officers in these presents. The Managing Trustee is authorized to sign along with the Treasurer bank cheques, deposit release vouchers etc. The Managing Trustee is empowered to remove any Trustee from the Trust and its offices, if he/she finds that his/her activities are not congenial to the activities of the Trust.

The Managing Trustee is responsible for ensuring that the Trust pursues its Objects and for maintaining the dignity of the Trust organization and shall use his/her influence to promote the activities of the Trust.

D. ACCOUNTS & AUDIT

1) The Trustees shall maintain proper and regular accounts and such books of account shall be kept at the office premises.

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- 2) Each Trustee shall have right to inspect such books of account after the authority of settlor.
- 3) The Financial year of the trust shall end on 31st March, every year provided that the Board of Trustees shall be at liberty to change the same from time to time if they so deem it fit and proper.
- 4) The annual accounts shall be audited by a Chartered Accountant or a qualified Auditor who shall be appointed by the Managing Trustee.

E. ADMINISTRATION OF TRUST

1. Meetings of the Trustees: –

- (a) The meeting of the Trustees shall be presided over by the Managing Trustee of the Trust and in his absence the Trustees present in the meeting shall elect one of them to preside over that meeting.
- (b) The Board Meeting will be held, at least, once in three months,
- (c) The notice of all meetings of the Trustees shall be given to all Trustees either by Registered Post or in any other manner as decided by the Trustees before seven days.
- (d) The quorum for the meeting shall be 2/3 of the total number of Trustees.
- (e) Decisions will be taken as far as possible by consensus and in the event of any difference by majority. Where the votes are equal, the Chairman will have the casting vote.
- (f) Resolution by circulation is permissible.
- 2. Exercise of powers by Trustees: All or any of the powers vested in or exercisable by the Trustees as per this Deed of Trust shall be capable of being performed or exercised by a majority of the Trustees present at the meeting of the Trustees and any action or decision of such majority shall be valid and effective as it would have been if done by all the Trustees.

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- 3. <u>Indemnity of Trustees:</u> The Trustees shall be kept indemnified out of the assets against all legal or other actions, costs of litigation, claims and liabilities arising out of the need to defend the Trust and its properties and assets or out of any deed done by the Trustees in the due discharge of their duties as Trustees.
- **4.** <u>Delegations of powers by the Managing Trustee</u>: The Managing Trustee shall at all-time have the right to delegate his powers to any of the remaining Trustees or to other attorneys or agents.
- 5. <u>Holding over of Monies for Trust:</u> The Trustees may accept grants, gifts, donations, contributions, aids, bequests, legacies or any remittance in cash or in kind and they shall hold the same for the Trust. When cash or cheques are received they shall become part and parcel of the Trust Fund.
- 6. <u>Investment of Funds of Trust:</u> The surplus funds of the Trust which have not been spent in any year shall be invested in the modes prescribed under the provisions of the Indian Trusts Act, 1882 and / or The Income Tax Act, 1961.
- 7. Funds/income of Trust to be utilized for objects of the Trust: Notwithstanding anything contained in hereinafter no investment of the Trust or the income arising out of such investments shall accrue or to be used or applied directly or indirectly or in the manner contemplated in sub- section (2) of the Section 11 of The Income Tax Act, 1961 for the benefit of any person referred to in sub-section (3) of Section 13 of Income Tax Act, 1961. The funds/income of the Trust shall be solely utilized for achieving the objects of the Trust and no portion of it shall be utilized for the benefit of the Trustees by way of interest, bonus, dividend, profit, etc.
- 8. Reimbursement of expenses and remuneration: The Trustees shall be entitled to receive and be paid out of the Trust Fund, all out of pocket including traveling and other expenses reasonably and legitimately incurred by them in connection with Trust matters and incurred for attending any meetings of the Trustees or any committee thereof.
- 9. Benefits of trust open to all Indians: The benefit of the Trust shall be open to all Indians irrespective of caste, creed or religion.

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- 10. <u>Income of Trust not to be applied for the personal benefit of trustee</u>: -No income of the Trust shall be applied for the personal benefit either of the Trustees or of the Settlor.
- 11. <u>Additional offices or Branches:</u> The Trust may open additional office(s) or branch (es) at any time or at any places in India, as it may think fit for operation of the trust.
- 12. <u>Arbitration</u>: If there be any doubts or disputes about interpretation of this deed or about duties, the matter shall be referred to an arbitrator chosen by a consensus among the trustees and his decision shall be accepted. In the absence of consensus among them / tie among them, the decision of Settlor / trustee will be final.
- 13. <u>Dissolution of the Trust:</u> In the event of dissolution or winding up of the Trust, the assets remaining as on the date of dissolution shall under no circumstances be distributed among the Trustees/members of the Board, but same shall be transferred to another charitable trust, Trust, whose objects are similar to those of this Trust and which enjoys recognition under relevant section of the Income-tax Act, 1961
- 14. Amendments: -While this Trust shall be irrevocable, the Board of Trustees may amend any of the clauses except those relating to objects of the Trust, the First Managing Trustee and First Trustees, at a duly convened meeting of the Board with at least 2 weeks' notice, and by a resolution passed by at least three-fourths majority of the Board of Trustees present and voting. The amendments to the Trust deed can only be passed by a resolution of the Board of Trustees in an actual meeting and not by circulation. If any alteration or amendment is necessary, the same shall be affected through supplementary deed/deeds with the previous approval of the Commissioner of Income Tax and these shall be read together with the main Trust deed.
- 15. If the object or any of the powers or any provision in the Trust deed is inconsistent with the requirements of law relating to Public Trusts or Trusts eligible for exemption under the Income Tax Act, or any other direct tax law, such object, power or provisions will stand modified to the extent that they should accord with such law so as to continue to be eligible to be treated as a Public Charitable Trust.

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16. The Managing Trustee may sue and be sued in the name of the Trust.

17. The Trust and trust funds shall be irrevocable for all times.

IN WITNESS WHEREOF I, RADHEY SHYAM GARG, S/O OM PRAKASH GARG, have been set my hand hereto on the day, month and year first above written.

FOUNDER MEMBER/SETTLOR

(RADHEY SHYAM GARG)

SETTLOR:

1. MR. RADHEY SHYAM GARG
S/O OM PRAKASH GARG
R/O – H.NO.- 11, SECTOR-3, KARUNA KUNJ,
NEAR D P S, DWARKA, N.S.I.T DWARKA,
SOUTH WEST DELHI, DELHI-110078
(AADHAAR NO – 6603-0117-1234)

TRUSTEE:

- 1. MR. AYUSH GARG S/O RADHEY SHYAM GARG BABITA GARG R/O - H.NO.- 11, SECTOR-3, KARUNA KUNJ, NEAR D P S, DWARKA, N.S.I.T DWARKA, SOUTH WEST DELHI, DELHI-110078 (AADHAAR NO- 6297-1920-1722)
- 2. MS. KHUSHI GARG
 D/O RADHEY SHYAM GARG
 R/O H.NO.- 11, SECTOR-3, KARUNA KUNJ,
 NEAR D P S, DWARKA, N.S.I.T DWARKA,
 SOUTH WEST DELHI, DELHI-110078
 (AADHAAR NO- 4597-1893-6857)



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WITNESS: -

1. MR. ROHIT BHATT
S/O JEETMANI BHATT
R/O – E-67, E-BLOCK, VISHWASH PARK,
UTTAM NAGAR, D.K. MOHAN GARDEN,
WEST DELHI, DELHI-110059
(AADHAAR NUMBER –3135-1154-2480)



2. MR. LACHHI RAM
S/O JEET RAM
R/O – K-1, RAJA PURI CROSSING, SECTOR-3,
DWARKA, UTTAM NAGAR, D.K. MOHAN GARDEN,
WEST DELHI, DELHI-110059
(AADHAAR NUMBER –2047-2959-8069)

Proofing Number: 2024/16/1013
Presenter Name: TIRANG TRUST

Certificate (Section 60)

Office of the South West Kapashera

Registration No: 2024/16/IV/108 in Book No: IV, Volume No: 2173, Page No. on page 129 to 166 on this date 22-Jan-2024 day Monday.

Date: - 23-Jan-2024

Registering Officer South West Kapashera

